

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, May 9, 2017 @ 5:30 p.m.

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

- I. Approval of April 11, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Student Insurance
- III. Review and Discussion of Overview of Sources of Funds Utilized for the 2013 Bond Construction Program and Related Projects
- IV. Review and Action as Necessary on Purchases, Renewals, and Interlocal Agreement (Non-Bond Proceeds)
- V. Review and Action as Necessary on Award of a Proposal and Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Related Projects Funded by Non-Bond Proceeds
- VI. Review and Recommend Action on Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the Pharr Police Department
- VII. Review and Recommend Action on Write-off of Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
- VIII. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- IX. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- X. Review and Discussion of Position Vacancy Report for FY 2016 – 2017